

MIAMI TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING

SEPTEMBER 26, 2014

The Miami Township Board of Trustees met at the Miami Township Civic Center on Friday, September 26, 2014 at 8:00 a.m. for the purpose of reviewing the Miami Township Transitional Work Policy Proposal. Trustee Wolff called the meeting to order. Mr. Schultz moved to appoint Larry Fronk as Acting Fiscal Officer, seconded by Ms. Wolff with all voting "AYE". Upon roll call Ms. Wolff and Mr. Schultz were present.

Mr. Fronk and Ms Henslee presented an overview of the proposed Miami Township Transitional Work Proposal. They explained the background, the overall policy of bringing injured workers back to work safely on a transitional basis and the overall procedure for transitional work. Mr. Schultz pointed out some grammatical errors and Mr. Fronk stated they would be corrected.

Mr. Schultz moved to approve the Transitional Work Plan subject to the grammatical corrections, seconded by Ms. Wolff with all voting "AYE".

Fire Chief Steve Kelly made a presentation on the water and ice rescue training his staff has been receiving and the equipment used in these operations. He discussed the need for ice suits on each engine. He requested authorization to purchase the new suits. Mr. Fronk stated formal action was not needed, just a consensus. Chief Kelly was directed to enter the Purchase Order and proceed with the purchase.

Mr. Schultz made a motion to enter executive session to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance pursuant to Section 121.22(G)(8) of the Ohio Revised Code, seconded by Ms. Wolff with all voting "AYE".

Mr. Schultz moved to come out of executive session, seconded by Ms. Wolff with all voting "AYE".

With no further business to come before the Board the meeting was adjourned at 8:50 AM

ATTEST:

Larry Fronk, Acting Fiscal Officer

Mary Makley Wolff, Vice Chairperson